

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY

FEBRUARY 2, 2023, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met on February 2, 2023, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Stephen Bell, D.O., Chairperson, called the meeting to order at 9:08 a.m.

Members Present: Stephen Bell, D.O., Chairperson

Craig Glines, D.O., MSBA, Vice Chairperson

Ronald Bishop, D.O. John Everett, D.O Khawaja Ikram, D.O.

Ben Rimes, Public Member Kathleen Rollinger, D.O. Jeffrey Rosenbaum, D.O.

Members Absent: Samantha Danek, PA-C

Matthew Hauser, Public Member Ayanna Neal, J.D., Public Member

Staff Present: Laury Brown, Senior Analyst, Compliance Section

Weston MacIntosh, JD, Departmental Specialist,

Boards and Committees Section

Michele Wagner-Gutkowski, JD, Assistant Attorney General

Stephanie Wysack, Board Support Technician,

Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Glines, seconded by Rosenbaum, to approve the agenda as presented.

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A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Bishop, seconded by Glines, to approve the December 1, 2022, meeting minutes as written.

A voice vote was held.

MOTION PREVAILED

Bell initiated introductions of board members and department staff.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Board of Osteopathic Medicine and Surgery Master Resolution Review

MacIntosh provided an overview of the Board of Osteopathic Medicine and Surgery Master Resolution. The board made no changes.

Board Member Resolutions

Bell presented Resolutions to Stacey Beltz, D.O., and Walker Foland, D.O. honoring the time they served on the Michigan Board of Osteopathic Medicine and Surgery.

Elections

MacIntosh ran the elections for chairperson.

MOTION by Glines, seconded by Bishop, to re-elect Bell as chairperson.

A roll call vote was taken: Yeas: Bishop, Everett, Ikram, Rimes, Rollinger,

Rosenbaum, Glines, Bell

Nays: None

MOTION PREVAILED

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MacIntosh ran the election for vice chairperson.

MOTION by Bishop, seconded by Ikram, to re-elect Glines as vice chairperson.

A roll call vote was taken: Yeas: Bishop, Everett, Ikram, Rimes, Rollinger,

Rosenbaum, Glines, Bell

Nays: None

MOTION PREVAILED

Committee Assignments

Bell made the following committee assignments:

Disciplinary Subcommittee

Neal – Public Chairperson

Rimes - Public

Danek - Professional

Glines – Professional

Rosenbaum - Professional

Hauser – Public Alternate

Ikram - Professional Alternate

Board Review Panel

Bell

Bishop

Everett

Rollinger – Alternate

Rules

Bell

Glines

Neal

Rollinger

HPRP Annual Report

MacIntosh provided an overview of the HPRP program. MacIntosh presented the HPRP Executive Summary: October 1, 2021, through September 30, 2022.

Chair Report

Bell thanked the board for their confidence in him as chairperson.

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Department Update

MacIntosh stated that equipment has been installed in the meeting rooms for recording of board meetings, effective March 28, 2023. He stated that the board will need to be mindful of microphones and to make sure to speak loudly and clearly.

MacIntosh reminded the board members to continue to check their state email address regularly. Discussion held about the importance of using the state email as it relates to a Freedom of Information Act request.

MacIntosh stated that the Bureau will hold the next Board Member Training on March 8, 2023, at 1:00 p.m. via Zoom. All board members are welcome to attend.

Wagner-Gutkowski explained the responsibility of a conferee and the responsibility of the licensee to decide to bring representation to a compliance conference, if needed. She stated the roll of the conferee is to protect the public, not to protect the licensee.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on, April 6, 2023, at 9:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Rosenbaum, seconded by Glines, to adjourn the meeting at 10:03 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on June 1, 2023.

Prepared by:

Stephanie Wysack, Board Support Technician Bureau of Professional Licensing

February 3, 2023